OCALD Membership Meeting
University of Tulsa – Tyrrell Hall
November 15, 2012
1:00-3:00 p.m.

Attending: Paul Roberts, Alan Lawless, Francine Fisk, Jenny Duncan, Sharon Morrison, Bettye Black, Adrianna Lancaster, Stewart Brower, Marty Thompson, Jon Sparks, Linda West, Paula Settoon, Victoria Swinney, Melissa Huffman, Mary Rixen, Adrian Alexander, Karen Antell, Tamie Willis, Christine Dettlaff

Remote participants: Barbara King, Dana Tuley-Williams, Margaret Rigney, Sherry Young, Maria Martinez, Suzanne Rooker

- Announcements – Tamie Willis

Spring semester meetings will be February 21 and April 18 in the Regents' board room. We will have a luncheon before the April meeting. There will be no OCALD luncheon at the OLA conference this year.

In January Tamie will begin discussions with Dr. Sonobe about the databases and the Affordable Learning Solutions website.

OLTN Advisory Council – New members who have agreed to serve: Mary Rixen, Stewart Brower, Bettye Black, Marilyn Hudson, and Christine Dettlaff. Susan Jeffries will stay on.

Need nominations for OCALD Chair-Elect, Secretary, and Member-at-Large – Contact Adrianna Lancaster if you would like to nominate someone (or yourself). Voting will be via email; ballot will be sent out after the February meeting. New officers will be announced at the April meeting.

Continuing Business:

- Approval of minutes. Adrianna Lancaster moved, Beth Freeman seconded; minutes approved as written.
- Legislative Report – Marty Thompson

The legislature is more conservative than it has been in the past. Legislators are beginning to recognize that libraries have value.

The OLA Legislative Committee is trying to push through the legislature protection for children's personal information. Questions they still have are how far should the protection extend and at what age does it stop?

Discussion of ad valorem taxes that passed in recent election (of interest to junior colleges). State Question 758 benefits the service industry. County libraries will hurt due to the bill's passage. Patents out of the university could have been taxed if the bill had failed.

- Bylaws Committee – Marty Thompson

Bylaws amendment changing terms of office for Chair, Chair-Elect and Past Chair from two years to one year each. Ballot will be sent out one week after today's meeting. Voting will take place during the first three weeks of December.

- Executive Committee – Tamie Willis

Future meeting programs: We will have a representative from W.T. Cox at the February meeting to discuss their serials management system and ebooks. For the April meeting, we would like to have a panel discussion with university and library development officers.

Another Bylaws Committee member is still needed. Contact Tamie if you are interested in serving.

Tamie will send out a short survey to see if there is interest in a consortial arrangement with Amigos for the courier service.

- Assessment Committee – Victoria Swinney

May 17 is still the date for the workshop, and it will be held at Oklahoma Christian University.

- Print Management System Roundtable Discussion – Bettye Black

In-meeting discussion of print management systems based on the survey sent out by Adrianna.

Presentation: ECAR National Study of Undergraduate Students and Technology – Adrian Alexander

At the University of Tulsa, the library director reports to the university CIO, and also oversees the learning management system.

Educause solicits its member institutions to participate in the survey – students receive Amazon gift cards for participating.

Results from survey:

- Students' expectations of technology in higher ed are expanding every year.
- Students have multiple devices; some for academics and others for personal uses. Tablets do not replace laptops yet.
- Students do not really care about accessing library resources on their mobile devices.

TU uses the library app Library Anywhere (the other big one is Boopsie; also OCLC Worldcat Local is free and can give general library info in addition to catalog info). QR codes in the catalog can be scanned by mobile devices to access call numbers.

- Students value the library website as a gateway to information resources; also citation tools.

OSU-Tulsa uses their learning management system to make library information available to students.

Adrian will send the full PowerPoint of his presentation to the OCALD list.

Meeting adjourned at 3:00 p.m.